

**SUMMERSET CITY COMMISSION
REGULAR MEETING
SUMMERSET MUNICIPAL BUILDING
7055 LEISURE LANE
THURSDAY, JUNE 1st 2023 6:00 P.M.**

AGENDA

- 1) **ROLL CALL**
Kitzmiller, Reade, Butler, Hirsch, Torno.
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **INVOCATION**
- 4) **CALL FOR CHANGES**
Approval of the Agenda of the Regular Meeting of the Summerset City Commission for June 1st, 2023 as presented or amended.
- 5) **CONSENT CALENDAR**

APPROVAL OF THE MINUTES

- 5A) Approval of the minutes of the Regular Meeting May 18th, 2023 as presented or amended.

APPROVAL OF THE CLAIMS

- 5B) Approval of claims and hand checks in the amount of \$214,669.08 from May 18th through May 31st, 2023 as presented or amended.

APPROVAL OF PAYROLL – MAY 2023 – SDCL 6-1-10

- 5C) Dept. 4000 - \$18,833.14 Wastewater/Public Works
Dept. 4110 - \$1,749.99 Commission
Dept. 4120 - \$1,916.67 Mayor
Dept. 4140 - \$13,180.47 Finance
Dept. 4210 - \$35,718.62 Police
Dept. 4652 - \$225.00 Planning & Zoning

- 6) **UTILITY BILLING ADJUSTMENTS**
Approval of utility billing adjustments of \$90.00 for the period May 1st – May 31st, 2023.
- 7) **COMMISSIONER REPORTS**
- 8) **PAYROLL CHANGE – PUBLIC WORKS**
Jeff Smith – Anniversary 1% increase to \$22.37 effective May 26th.

- 9) **PAYROLL CHANGE – 90 DAY REVIEW POLICE CHIEF**
 - 9A) Motion to open discussion.
 - 9B) Motion to close discussion
 - 9C) Action T/B/D.

- 10) **PAYROLL CHANGE – 90 DAY REVIEW FINANCE OFFICER**
 - 10A) Motion to open discussion.
 - 10B) Motion to close discussion
 - 10C) Action T/B/D.

- 11) **JAMES GYLES APPEAL PER ORDINANCE 91.999 (B)(2).**
 - 11A) Motion to open discussion.
 - 11B) Motion to close discussion
 - 11C) Action T/B/D.

- 12) **FIRST READING FOR ORDINANCE 2023-04 AMENDING LOCAL CAMPAIGN FINANCE ORDINANCES.**
 - 12A) Approve/Deny first reading.
 - 12B) Set second reading for June 15th.

- 13) **FIRST READING FOR ORDINANCE 2023-05 AMENDING FENCE ORDINANCE.**
 - 13A) Approve/Deny first reading.
 - 13B) Set second reading for June 15th.

- 14) **DISCUSSION ON ADDING AGENDA ITEMS – TWO COMMISSIONER APPROVAL**
 - 14A) Motion to open discussion.
 - 14B) Motion to close discussion
 - 14C) Action T/B/D.

- 15) **BLACK HILLS COMMUNITY ECONOMIC DEVELOPMENT \$2,000 GRANT AWARD FOR SUMMERFEST.**

- 16) **CITIZENS INPUT**

- 17) **UPCOMING EVENTS:**
City Offices will be closed Monday, June 19th for the Juneteenth Holiday.

- 18) **ITEMS FROM CITY ATTORNEY**
Executive Session per SDCL 1-25-2 for discussing legal, economic development, and personnel issues.

- 19) **ADJOURNMENT**

Information regarding accessibility for the disabled may be obtained by calling the Summerset City Finance Officer at 605-718-9858. Individuals needing special accommodations are asked to call at least 48 hours prior to the meeting.

***ALL MEETINGS OF THE SUMMERSET CITY COMMISSION ARE OPEN TO THE PUBLIC
City of Summerset is inviting you to a scheduled Zoom meeting.***

City of Summerset is inviting you to a scheduled Zoom meeting.

Topic: City of Summerset's Zoom Meeting
Time: Jun 1, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
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